英利国际置业
YING LI INTERNATIONAL
REAL ESTATE

YING LI INTERNATIONAL REAL ESTATE LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 199106356W)

RECONSTITUTION OF THE NOMINATING COMMITTEE

The Board of Directors of Ying Li International Real Estate Limited (the "**Company**") is pleased to announce that Mr. Christopher Chong Meng Tak, a Co-Lead Independent Director of the Company, has been re-appointed as a member of the Nominating Committee with effect from 11 April 2011.

The composition of the Nominating Committee shall henceforth be as follows:

Nominating Committee

Mr. Lui Seng Fatt (Co-Lead Independent Director)	– Co-Chairman
Mr. Xiao Zu Xiu (Independent Director)	– Co-Chairman
Mr. Chan Hock Eng (Non-Executive Director)	– Member
Mr. Christopher Chong Meng Tak (Co-Lead Independent Director)	– Member
Mr. He Zhao Ju @ Danny Ho (Non-Executive Director)	– Member

By Order of the Board
Ying Li International Real Estate Limited

Fang Ming
Director
11 April 2011